

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, June 05, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 PM

- The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled at 9:00 AM.
- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Items:

1. Submittal of the Supplemental Document to the FY 2012-13 Proposed Budget.
2. Receive and file the Sheriff's response to the Grand Jury's 2011-12 report "Citizen Complaints and Internal Affairs Investigations."
3. Request to approve a contract with AGP Video Inc. to provide video production and cablecasting services for Board of Supervisor, Planning Commission and Health Commission meetings.

Consent Agenda - Auditor - Controller Items:

4. Submittal of the Annual Fiscal and Procurement Review Report of the Workforce Investment Act (WIA) contracts with Goodwill Industries and San Luis Obispo Community College District.

Consent Agenda - Board of Supervisors Items:

5. Request by Supervisor Bruce Gibson to appoint Bruce Jackson to the Cayucos-Morro Bay Public Cemetery District.
6. Submittal of a resolution recognizing Guy Rathbun for over 40 years of hosting Central Coast Radio.
7. Request by Supervisor Frank Mecham to reappoint Paula Campbell-Taylor to the Estrella-Pleasant Valley Cemetery District.

Consent Agenda - Clerk-Recorder Items:

8. Request to receive the County Clerk's Certificate regarding the results of the Pension Trust election and declare Matt Janssen elected as a Trustee for the Pension Trust Board.

Consent Agenda - District Attorney Items:

9. Request to authorize the District Attorney to sign a renewal grant agreement (Clerk's Filed), on the Board's behalf, with the California Emergency Management Agency (CalEMA) to receive \$180,950 for the continuing administration of Victim/Witness Assistance Program for FY 2012-2013.

General Services Agency Items:

10. Request to approve a "Local Food Purchase Policy" for use by the County of San Luis Obispo.
11. Request to approve an addendum to the Job Order Contract (PJOC12) bid documents changing the bid date from May 3, 2012 to July 5, 2012.
12. Submittal of a resolution proclaiming June 2012 as "Women's Golf Month" at all County owned and operated golf facilities.

Consent Agenda - Health Agency Items:

13. Request to approve the FY 2012-13 renewal contract with Maxim Healthcare Services (Clerk's file) in the amount of \$33,000 to provide skilled nursing and psychiatric technician personnel to supplement county staff at the County's Psychiatric Health Facility and Jail Facility.
14. Request to approve the FY 2012-13 renewal contract (Clerk's File) with American Care Home in the amount of \$618,072 to provide residential board and care and social support services for Behavioral Health Department clients.
15. Request to approve a multi-year contract with Decade Software Company in the annual amount of \$70,475 for database services effective July 1, 2012 and continuing until June 30, 2015.
16. Request to approve Amendment No. 1 to the FY 2011-12 executed contract with Psynergy Programs, Inc. to increase the contract amount not to exceed \$1,248,035, an increase of \$162,000 for additional adult clients with serious mental illness who need residential board and care, social support, and outpatient mental health services.

Consent Agenda - Planning & Building Items:

17. Request to approve a contract with Jodi McGraw Consultants in the amount of \$189,814 to prepare a Habitat Conservation Plan for the Community of Los Osos. District 2.
18. Request to approve a contract amendment with People's Self Help Housing to reallocate Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant funds.
19. Submittal of the PG&E Innovator Pilot grant contract, a contract with Abraxas Energy Consultant for special subcontract services, and request to approve an associated budget adjustment in the amount of \$418,773. All Districts.
20. Request to approve a contract modification with Dudek Consultants in the amount of \$285,500 to prepare an Administrative Draft of the San Luis Obispo North-East Regional Habitat Conservation Plan/Natural Community Conservation Plan and authorize a corresponding budget adjustment of \$28,517 for additional funding from a federal grant for the project. Districts 1, 4 & 5.

Consent Agenda - Public Works Items:

21. Submittal of a resolution authorizing the Public Works Director to sign Underground Utility Implementation Agreements with Pacific Gas & Electric and a request authorizing \$100,000 from the current year budget for District No. 28 (Los Osos Valley Road, Los Osos) and District No. 29 (El Camino Real, Santa Margarita). Districts 2 & 5.
22. Request to approve the Mitigated Negative Declaration for the La Panza Road Widening Project (ED10-141; 300397) located east of the community of Creston in the El Pomar/Estrella Planning Area. District 5.

23. Request to approve a professional services agreement in the amount of \$60,939 with North Coast Engineering, Inc. for engineering services for the Vineyard Drive Bike Lanes Project, Templeton (WBS 300437; BTA1011-05-SLO-01). District 1.

Consent Agenda Public Works - Board Sitting as Flood Control District:

24. Submittal of a resolution to levy assessments for Flood Control Zone 18 (Cambria West Village Area). District 2.
25. Submittal of a resolution to levy assessments for Flood Control Zone 4 (Santa Maria River Levees).

Consent Agenda - Sheriff - Coroner Items:

26. Request to approve a contract with Guardsmark, GP, in the amount of \$240,000 for trial court security screening service.

Consent Agenda - Social Services Items:

27. Request to approve the Child Care Planning Council's priorities for the California Department of Education (CDE) Child Development Program and sign the attached State Report form.

Presentations:

28. Submittal of a resolution commending the volunteer efforts of Latter Day Saints Church members in completing significant maintenance projects in the Lopez Lake Recreation Area.

Public Comment Period:

29. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Committee Reporting:

30. Board Committee Updates (not to exceed 15 minutes) Board Members report on various committee activities. Time Limit 3 minutes.

Hearings:

31. Hearing to consider a resolution authorizing the collection of service charges within County Service Areas 1, 1-A, 1-F, 7-A, 18, and 21. Districts 1, 2, 3 & 4.

Board Business:

32. Report on the Proposition 218 results for the proposed CSA 23 Drought Reliability Assessment District (2012) in the community of Santa Margarita. District 5.

Closed Session Items:

33. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 A. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 1 Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 2 Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

REPORT ON CLOSED SESSION

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

None.

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CA 93408